

The regular meeting of the Porter Township Board of Trustees was held on October 2, 2023 at the Township Hall. The meeting was called to order at 5:00 pm by Mr. Prater. The roll was called with the following members present: Mr. David Hayden, Mr. Dennis DeCamp and Mr. David Prater,

- 23-257 Mr. Decamp moved and Mr. Hayden seconded the motion to approve the minutes of the regular meeting held on September 18, 2023, and special meeting on September 29, 2023, as presented.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-258 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve the financial report with the following fund balances as of September 30, 2023: General - \$627,127.04; M.V.L. - \$30,364.32; Gas Tax - \$193,075.87; Road & Bridge - \$445,796.22; Fire - \$633,790.86; E.M.S. - \$616,843.82; Police Protection - \$471,161.94; ARP – Coronavirus Local Fiscal Recovery - \$182,072.08; OneOhio Opioid Settlement - \$7,602.29.
Mr. DeCamp - Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.
- 23-259 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve weed nuisance removal notices to be provided to the owner of the property located at: (1) 8031 Chester Street, Wheelersburg, OH 45694 (Parcel number 17-4169.000.), and (2) 827 Fairview Ave, Wheelersburg, OH 45694, (Parcel number 17-4898.000.)
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-260 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve payment of an invoice from Motorola Solutions for the purchase of 6 APX40007/800MHZ model 2 Port and radio accessories in the amount of \$19,453.56, from the Fire Fund.
Mr. Decamp – Yes, Mr. Hayden – Yes, Mr. Prater – Yes. Motion passed.
- 23-261 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve payment of an invoice to Vogelpohl Fire Equipment for 3 sets of GX3 Kombat Flex-Gold turnout gear in the amount of \$9,910.00, from the Fire Fund.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-262 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve Shauntavian Martin as a probationary volunteer firefighter, pending successful completion of a physical examination, background check, and driver abstract.
Mr. Decamp – Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.
- 23-263 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve the quote from Morton Salt for 360 tons of salt for the 2023-2024 season at a rate of \$85.14 per ton.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-264 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve advertising in The Scioto Voice and the Daily Times for a period of not less than once a week for two (2) consecutive weeks, with closed sealed bids for a 1 Ton Dump Truck to be submitted to the office of the Porter Township Board of Trustees by 5:00 pm on November 6, 2023. All bids will be opened and read before the Board on November 6, 2023 at 5:00 pm.
Mr. Decamp – Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.
- 23-265 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve the speed study, as presented in “Appendix A” and “Appendix B”, for Marne Ave and Canterbury Road and then to submit the information to the Ohio Department of Transportation.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-266 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve Amy Howard’s vocal choir to sing in the Community Park on October 23, 2023 at 6:00 pm.
Mr. Decamp – Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Amy Defoe, Darrin Roe, and Dylan Hale.

- 23-267 Mr. DeCamp moved and Mr. Hayden seconded the motion to adjourn the meeting at 5:10 pm.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.

Chairman

Fiscal Officer